

**Bodega Volunteer Fire Department
Business Meeting
December 13, 2016**

Present:

Ron Albini, Bill Newman, Harry Grant, Jim Grant, Kelsey Strieter and Colombina Albini.

Called to order:

Bill Newman called the meeting to order at 7:39pm

Minutes:

The November minutes were read and approved.

Treasurer's Report:

We have \$125,697.06 in our checking account and \$18,058.78 in our savings account for a total of \$143,755.84. Our November expenses were \$8,448.05 and income was \$7,179.92 for a total net income of (\$1,268.13).

Chief's Report:

Ron reported there were 15 calls in November. As of today, BVFD has had 174 calls and only couldn't attend one.

- | | |
|---|---|
| 1. 11/8 Fire Alarm Sounding, Valley Ford | 8. 11/23 Rescue, Bodega Bay |
| 2. 11/9 Medical Aid, Bodega Bay | 9. 11/25 Vehicle Accident, Valley Ford |
| 3. 11/15 Vehicle Accident, Bodega Bay | 10. 11/26 Rescue, Bodega Bay |
| 4. 11/16 Boat Fire, Bodega Bay | 11. 11/30 Fire Alarm Sounding, Bodega Bay |
| 5. 11/18 Vehicle Accident, Bodega | 12. 12/1 Rescue, Bodega Bay |
| 6. 11/21 Fire Alarm Sounding, Valley Ford
Fire Station | 13. 12/1 Fire Alarm, Bodega Bay |
| 7. 11/23 Vehicle Accident, Bodega | 14. 12/2 Hazardous Condition, Bodega |
| | 15. 12/12 Smoke Investigation, Bodega Bay |

Trainings:

12/1 Dinner/Worknight | 12/6 PGE | 12/16-18 Swift Water Class in Sacramento : Martin, Boone, Aaron and Daniel | Auto Extrication date TBD

Presidents Report:

Lynda Hopkins (county supervisor elect) joined Ron Albini and Bill Newman at the firehouse for an educational discussion and warm welcome to the department.

Board of Supervisors approved new contract with CSA40 - Bill Newman will be signing in agreement.

District Formation Study (future of volunteer departments structure) - has been presented to advisory council and people are reviewing.

Facilities: n/a

Grants:

UTV grant in progress (\$20,000).

Reapplied for water tender grant.

Hall:

No rentals.

Old Business:

Bodega Bay meeting/presentation at Bodega tentative for January 4th, 2017.

Bodega appreciation dinner/formal send off for Christophe - tentative **January 28th, 2017** (for members + significant helpers in the community) Discuss main dish TBD in January's meeting.

New Business:

UTV ordered for BVFD - expected in 4-6 weeks.

Josh Perucchi to create/print 2017 BVFD calendars.

Newsletter months for 2017 (Send out week of Jan. 10th and revisit April newsletter (draft in May) - mail out in June/July.

Include: President's report (Bill), Chief report (Bill), 2017 event calendar, winter safety report (Josh), recap of 2016 (Ron), UTV benefits, new volunteers vs. retired, blurb on Aaron's rescue.

Print 2017 fundraising event flyer.

Christmas Crafts Faire 2017? Discuss future in January meeting.

Adjourned: 9:36pm